



## Closed Session Agenda - Board of Education

San Diego Unified School District

Tuesday, October 11, 2011

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

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OPEN SESSION -- 1:00 p.m., Room 2249

1. Call to Order and Roll Call
  2. Announcements: In accordance with California Government Code Section 54950 and following, the matters to be considered in Closed Session today will be announced
  3. Hearing: Opportunity for members of the public to address items on the closed session agenda, California Government Code Section 54954.3(a)
  4. Student Discipline Matters Pursuant to California Education Code Section 48900 and following
  5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following
  6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1
  7. Conference with District Real Property Negotiators pursuant to California Government Code Section 54956.8: District negotiators include but are not limited to, Larry Schoenke, General Counsel, Phil Stover, Deputy Superintendent, Business, with representatives of the City of San Diego regarding property located at the corner of State and Date Streets, APN 533-243-07 and 533-243-08, regarding terms of lease.
  8. Public Employee Appointment/Public Employment
    - a. Labor Relations Director
  9. Public Employee Discipline/Dismissal/Release (two cases)
  10. Public Employee Evaluation: (none)
  11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
    - a. Yumehiko Hoshijima v. San Diego Unified School District, SDSC Case No. 37-2011-00091303
    - b. AASD Unit Modification, PERB Case Nos. LA-UM-838 and LA-UM-839
    - c. SDEA – Grievance No. G-11-022
    - d. SDEA – Grievance No. G-11-040
  12. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (no cases); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)
  13. ADJOURNMENT FROM CLOSED SESSION
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